

SECRETARY'S CERTIFICATE

I, **ESPERANZA M. ATANACIO**, of legal age, Filipino, and with office address located at 4/F RFM Corporate Center, Corner Pioneer and Sheridan Streets, Mandaluyong City, do hereby certify that:

1. I am the duly appointed Assistant Corporate Secretary of **RELIABLE INSURANCE BROKERS, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at 4/F RFM Corporate Center, Corner Pioneer and Sheridan Streets, Mandaluyong City;
2. I am certifying to the correctness and completeness of the minutes of all the meetings held during the period 1 January 2022 to 31 December 2022, by the Stockholders and Board of Directors of the Corporation;
3. Attached hereunder are photocopies of the original minutes dated as follows:

January 27, 2022	-	Regular Meeting of the Board of Directors
February 24, 2022	-	Regular Meeting of the Board of Directors
March 31, 2022	-	Regular Meeting of the Board of Directors
April 28, 2022	-	Regular Meeting of the Board of Directors
May 26, 2022	-	Regular Meeting of the Board of Directors
June 30, 2022	-	Regular Meeting of the Board of Directors
July 15, 2022	-	Annual Meeting of the Shareholders
July 15, 2022	-	Organizational Meeting
July 28, 2022	-	Regular Meeting of the Board of Directors
August 25, 2022	-	Regular Meeting of the Board of Directors
September 29, 2022	-	Regular Meeting of the Board of Directors
October 27, 2022	-	Regular Meeting of the Board of Directors
November 27, 2022	-	Regular Meeting of the Board of Directors

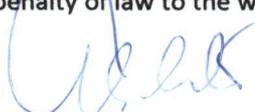
IN WITNESS WHEREOF, I hereunto set my hand this 31st day of March 2023 at Mandaluyong City.

  
**ESPERANZA M. ATANACIO**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this APR 04 2023 by affiant identified by me through her SSS ID No. 03-4205575-5 who avowed to me under penalty of law to the whole truth of the contents of the foregoing instrument.

Doc. No. 78 ;  
Page No. 17 ;  
Book No. 5555 ;  
Series of 2023.



  
**ADELEEN B. ALBERTO**  
Appt. No. 0250-23 until 12.31.2024  
S/F RFM Corporate Center, Pioneer St., Mand.  
IBP No. 240910 / 11.29.2022 / RSM  
PTR No. 5109255 / 01.03.2023 / Mand.  
Roll of Attorneys No. 51345  
MCLE Compliance No. VII-0011473  
Issued on 2.28.2022 Valid until 4.14.2025